



**Northwest (1) Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 10:30 am**

AGENDA

- I. Call to Order** – Check in with Remote Sites
- II. Welcome and Introductions**
- III. Roll Call to Include Remote Sites**
- IV. Approval of Minutes** – April 23rd, 2019
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report
 - B. Quality Improvement Committee Quarterly Activity Report
 - C. Regional Planning Committee Quarterly Activity Report
 - D. Regional Medical Response System Quarterly Activity Report
 - E. EMS for Children Quarterly Activity Report
 - F. St. Mary's Regional Medical Center Update
- VI. Business**
 - A. Discussion of presentation “Preparing for Chemical Emergencies” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee
 - B. Vote to create Trauma Plan & Bylaw ad hoc committee with appointment of committee chair and members by RTAB Chair
 - C. Vote to create Stroke Regional Planning ad hoc committee with appointment of committee chair and members by RTAB Chair
 - D. 2020 Board Member Rotation Discussion
 - E. 2020 Committee Membership Discussion
 - F. 2020 Board Officer Nominations
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary/Treasurer
 - G. Distant Site Attendance Discussion
 - H. 2020 Board Meeting Dates, Times, and Venue Discussion
 - 1. January 28th, 2020 beginning at 10:30 am at the High Plains Technology Center
 - 2. April 28th, 2020 beginning at 10:30 am at the High Plains Technology Center
 - 3. July 28th, 2020 beginning at 10:30 am at the High Plains Technology Center
 - 4. October 27th, 2020 beginning at 10:30 am at the High Plains Technology Center
- VII. Presentation/Discussion**
 - A. Diagnosing & Managing Pediatric Mild Traumatic Brain Injury – Lorry-Gail Malcom, MS, OSDH Injury Prevention Service and Dr. Naina Gross, Chief of Pediatric Neurosurgery, OU Medicine
- VIII. New Business**

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma. General Members may attend a distance learning site of their choice or the High Plains Technology Center.

Autry Technology Center Cammeron Kaiser 1201 West Willow Enid, OK 73703 580-242-2750	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
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IX. Next Meeting

- A. Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 12:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
July 24th, 2019 – 1:00 pm
- C. Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 22nd, 2019 – 9:00 am
- D. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 22nd, 2019 – 10:30 am

X. Adjournment

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